

Board Report 6th June 2019

Regular Updates

1. **Chairman's update** – Sandra Deaton welcomed everyone to the meeting
2. Sandra informed the Board that three Directors will be leaving the Board, this being their last meeting (Andrew Nixon, Keith Thomas and Mike Smith).
3. **CEO's Report** – Sara Sutcliffe congratulated the team on the Annual Conference and its overall delivery – agreed by all Board Members. Para Table Tennis has been approved onto the programme for the Birmingham 2022 Commonwealth Games subject to ratification by the CGF Council.
4. **Head of Operations & Governance Report** – The risk register was reviewed. Joanna Keay-Blyth provided updates on the new IT platform systems. Sport 80 (TT memberships) is undergoing final testing ahead of going live. TT Leagues – Two webinar sessions have been scheduled to take place on 19th June with up to 108 leagues interested in taking part.
5. **Finance Report** – Finance committee met to discuss the 2019-2020 budgets. The Board approved these budgets.
6. **Audited Accounts 2018-2019** – The finance team were praised for producing such a detailed clean audit report. The audited accounts and directors report was approved by all Board members.
7. **2019-2020 Operational Plan Departmental Updates** – A discussion took place around the opportunity for TT League to be a vehicle for more targeted comms. The opportunity to feed news and messages directly onto Leagues websites that are relevant to that community as well as National news would be of huge benefit.

Matters for Discussion

8. **AGM/Annual Conference** – Discussions took place regarding the logistics of the day, agenda items and details of each proposition.
9. **Ranking Policy report from MAG** – A discussion took place on the ranking policy paper to be submitted to the Ranking Policy Group for consideration.
10. **Commonwealth Table Tennis Federation** – A decision was made to nominate Alan Ransome for chairman of CTF and Susie Hughes as deputy chair.